

**TROY SELECT BOARD'S MEETING
MINUTES November 6, 2024**

Present: Selectpersons: Brian Blake, Richard Montana and Thomas Byron; Clerk/Secretary/Tax Collector/Treasurer: Aimee Nelson

Meeting called to order by Select Person Thomas Byron at 6:00 p.m.

A. Approval of October 16 , 2024 Minutes

Vote: Unanimous

B. Approval of Warrants

Warrant 61:	\$15,222.48 signed- 10/21/2024
Payroll Warrant 62:	\$4,568.60 signed- 10/28/2024
Warrant 63:	\$25,369.87 signed- 10/28/2024
Warrant 64:	\$80,532.36 signed- 11/04/2024

Vote: Unanimous

C. Old Business:

1. Contracted Work- The Select Board reviewed the posting and approved it. *STTS* Aimee Nelson will post it and put it on the web site.
2. Junk Yards- The Junk yard hearing is scheduled for December 4, 2024 @ 6:00pm. *STTS* Aimee Nelson has sent out all the paperwork.

D. New Business:

1. Rabies Clinic- There will be a Rabies Clinic at the Troy Town Office on January 22, 2025 5:00 pm- 7:00 pm
2. Town Dates- The Select Board decided on March 18, 2025 for the town meeting date.
3. Fire Department- Selectperson, Richard Montana discussed with the board that the only company that respond to the inquire about building the extension to the volunteer fire department building is Nickerson and O'Day but before they will do a quote they require making their own plans (plumbing, electrical, sewer etc.), that will cost \$5,000.00. This process needs to be needs to be done before the fire department can start doing the paperwork for grants. The Select Board discussed the situation and decided to have a Special Town Meeting on December 11, 2024 @ 6:00 pm at the Troy Town Office to appropriate \$4,000.00 (\$5,000.00 was budgeted at town meeting and only \$4000.00 was used for the other set of plans) from Surplus for the plans for the volunteer fire department building expectation. *STTS* Aimee Nelson will make up the Special Town Meeting Warrant for the Select Board to sign at the November 20, 2024 Select Board meeting.
4. Key Policy- The Town of Troy has a Key Police. After the Select Board approves someone receiving a key to any and all town owned buildings the person is required to sign the policy. The policy states no one is allowed to share a key, loan out the key or make copies of the key. Selectperson, Brian Blake is going to review the policy with the Historical Society and require everyone to sign the policy.

E. Notification of Intent to Harvest: None

F. Transfers: None

G. Correspondence for Review: Reviewed

H. Adjournment: 6:43 p.m.

Minutes Approved at Select Board Meeting: November 20, 2024 Aimee Nelson

*STTS- Secretary to the Select Board*STTS*